

RECREATION & PARKS COMMISSION
MEETING MINUTES SYNOPSIS
October 10, 2018 – 8:30 a.m.
Jerry Hammond Building
1111 E. Broad St., Columbus, OH 43205

Call to Order

8:35 a.m.

Present

Commissioners: Jennifer Adair, Derrick Clay, Rob Dorans, Dave Paul, Bettye Stull, Terri TerMeer & Mo Wright

Staff: Eric Brandon, Tony Collins, Aparna Donthi, Troy Euton, Cindy Farson, Sophia Fifner, Steve Hiland, Brian Hoyt, Jim Miller, Craig Murphy, Kimber Perfect, Paul Rakosky, Bernita Reese & Brad Westall

Guests: Maudie Grace & Gary Lowe

Old Business

None

New Business

CONSENT AGENDA

1. Ord# 2652-2018 (COAAA – FY2019 Title III Provider Contracts)

***Title:** To authorize and direct the Director of Recreation and Parks to enter into contracts with 30 community agencies to provide social and nutrition services to older adults in Central Ohio during 2019; to authorize the expenditure of \$6,520,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$6,520,000.00)*

2. Ord# 2809-2018 (Golf Course Turf Management)

***Title:** To authorize the expenditure in the amount of \$180,000.00 for the purchase of golf turf pesticides from the Recreation and Parks Operating fund; to authorize the Director of Finance and Management to enter into contract for the purchase of Golf Course pesticides for the Recreation and Parks Department; to waive the formal competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$180,000.00).*

3. Ord# 2813-2018 (Play and Playground CIP AC 2018-2019)

***Title:** To authorize the City Auditor to set up a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment in conjunction with park improvements within the Recreation and Parks Department; to authorize the expenditure of \$200,000.00 from the Voted Recreation and Parks Bond Fund. (\$200,000.00)*

4. Ord# 2814-2018 (Permits and Shelterhouse CIP AC 2018-2019)

Title: To authorize and direct the City Auditor to set up a certificate in the amount of \$150,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks shelterhouses and other permitted facilities improvements; and to authorize the expenditure of \$150,000.00 from the Recreation and Parks Voted Bond Fund. (\$150,000.00)

5. Ord# 2815-2018 (Sports Facilities CIP AC 2018-2019)

Title: To authorize and direct the City Auditor to set up a certificate in the amount of \$100,000.00 for various expenditures for labor, material and equipment in conjunction with sports facility improvements within the Recreation and Parks Department; to authorize the expenditure of \$100,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency (\$100,000.00)

6. Ord# 2816-2018 (Recreation CIP AC 2018-2019)

Title: To authorize and direct the City Auditor to set up a certificate in the amount of \$200,000.00 for various expenditures for labor, material and equipment in conjunction with community recreation facility improvements within the Recreation and Parks Department; to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency (\$200,000.00)

7. Ord# 2817-2018 (EAB Fall 2018)

Title: To authorize the Director of Recreation and Parks to enter into various contracts for management of the Emerald Ash Borer infestation; to authorize the amendment of the 2018 Capital Improvements Budget; to authorize the transfer of \$497,220.00 within the Recreation and Parks Voted Bond Fund; to establish an Auditor's Certificate in the amount of \$685,000.00; to authorize the expenditure of \$685,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$685,000.00)

On a motion made by Commissioner Adair and seconded by Commissioner Stull the Commission unanimously approved the Consent Agenda.

ADMINISTRATION AGENDA

8. Ord# 2673-2018 (West Case Road Land Acquisition 2018)

Title: To authorize the appropriation of \$5,300,000.00 to the Special Income Tax Fund 4430; to authorize the City Auditor to transfer \$5,300,000.00 between the Special Income Tax Fund 4430 and the Recreation and Parks Voted Bond Fund 7702; to authorize the Director of the Recreation and Parks Department to execute those document(s), as approved by the Department of Law, Real Estate Division, necessary to purchase the real property located at 2425 West Case Road from The State of Ohio; to authorize the expenditure of up to \$5,300,000.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$5,300,000.00)

9. Ord# 2569-2018 (COSI – CIP 2018)

Title: To authorize and direct the Director of Recreation and Parks to enter into a Guaranteed Maximum Reimbursement Agreement pursuant to Section 186 of the Columbus City Charter with the Franklin County Historical Society, dba COSI, for the renovation of the COSI facility and surrounding grounds; to authorize the expenditure of \$1,500,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,500,000.00)

10. Ord# 2808-2018 (Franklin Park Conservatory – CIP 2018)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with Franklin Park Conservatory for the implementation of the Franklin Park Master Plan in the amount of \$1,500,000.00; to authorize the expenditure of \$1,500,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,500,000.00)

11. Ord# 2818-2018 (Thobrun Road Improvements)

Title: To authorize the Director of Recreation and Parks to enter into a reimbursement agreement with the Franklin County Engineers Office to improve Thoburn Road, from Dublin Road to Griggs Boathouse; to authorize the expenditure of \$172,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$172,000.00)

12. Ord# 2820-2018 (King Arts Complex Improvements – Design Modification)

Title: To authorize the Director of the Recreation and Parks Department to modify the contract with O.A. Spencer for the King Arts Complex Improvements Design project; to authorize the expenditure of \$71,429.48 and a design contingency of \$8,570.52 for a total of \$80,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$80,000.00)

13. Ord# 2821-2018 (Community Center Lobby Renovations Phase II)

Title: To authorize the Director of Recreation and Parks to modify the contract with PRIME AE Group for the design of lobby renovations at various Community Centers ; to authorize the expenditure of \$257,266.82 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$450,000.00)

14. Ord# 2822-2018 (Raymond Clubhouse AE)

Title: To authorize the Director of Recreation and Parks to enter into contract with 2K General Company for repairs and improvements to the Raymond Memorial Golf Course Clubhouse; to authorize the expenditure of \$363,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$363,000.00)

15. Ord# 2823-2018 (Bridge Inspections 2018)

Title: To authorize the Director of Recreation and Parks to enter into contract with BG Engineering Group, LLC for the Bridge Inspections; to authorize the expenditure of \$33,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$33,000.00)

16. Ord# 2824-2018 (Franklin Park Cascades Design Modification)

***Title:** To authorize the Director of Recreation and Parks to modify the contract with Kramer Engineers for the Franklin Park Cascades Engineering project; to authorize the expenditure of \$111,980.00 00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$\$111,980.00)*

On a motion made by Commissioner Wright and seconded by Commissioner Adair the Commission unanimously approved the Administration Agenda.

PARKS MAINTENANCE & OPERATIONS – *No Legislation*

RECREATION & PROGRAM SERVICES AGENDA – *No Legislation*

YOUTH & FAMILY DEVELOPMENT AGENDA – *No Legislation*

Park Rules

- Troy Euton reviewed updates to the Park Policy

Adjournment

10:00